

Alex Padilla
California Secretary of State

Business Search - Entity Detail

The California Business Search is updated daily and reflects work processed through Monday, March 5, 2018. Please refer to document **Processing Times** for the received dates of filings currently being processed. The data provided is not a complete or certified record of an entity. Not all images are available online.

C0582222 AMERICAN ELECTRONICS, INC.

Registration Date: 10/07/1969
Jurisdiction: CALIFORNIA
Entity Type: DOMESTIC STOCK
Status: FTB SUSPENDED
Agent for Service of Process: **CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE (C1592199)**

To find the most current California registered Corporate Agent for Service of Process address and authorized employee(s) information, click the link above and then select the most current 1505 Certificate.

Entity Address: 23301 WILMINGTON AVE
CARSON CA 90745-6209
Entity Mailing Address: 23301 WILMINGTON AVE
CARSON CA 90745-6209

Document Type	↕	File Date	⌵	PDF
SI-NO CHANGE		11/02/2006		
SI-COMPLETE		09/02/2004		
MERGER		07/02/1996		
AMENDMENT		06/21/1996		
MERGER		12/21/1984		Image unavailable. Please request paper copy.
AMENDMENT		06/11/1970		Image unavailable. Please request paper copy.
REGISTRATION		10/07/1969		Image unavailable. Please request paper copy.

* Indicates the information is not contained in the California Secretary of State's database.

- If the status of the corporation is "Surrender," the agent for service of process is automatically revoked. Please refer to California Corporations Code **section 2114** for information relating to service upon corporations that have surrendered.
- For information on checking or reserving a name, refer to **Name Availability**.

- If the image is not available online, for information on ordering a copy refer to [Information Requests](#).
- For information on ordering certificates, status reports, certified copies of documents and copies of documents not currently available in the Business Search or to request a more extensive search for records, refer to [Information Requests](#).
- For help with searching an entity name, refer to [Search Tips](#).
- For descriptions of the various fields and status types, refer to [Frequently Asked Questions](#).

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582222

A477754

FILED
the office of the Secretary of State
of the State of California

JUN 21 1996

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN ELECTRONICS, INC.


BILL JONES, Secretary of State

RICHARD F. HOLLAND and JEAN M. ROADES certify that:

1. They are the President and the Secretary, respectively, of AMERICAN ELECTRONICS, INC., a California corporation.

2. Article IV of the Articles of Incorporation of this corporation is amended to read in its entirety as follows:

ARTICLE IV


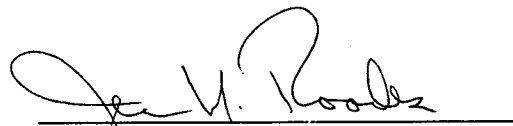
This corporation is authorized to issue one class of shares of stock. The total number of such shares shall be Five Hundred Thousand (500,000) shares of stock; the aggregate par value of such shares shall be Five Million Dollars (\$5,000,000) and the par value of each share shall be Ten Dollars (\$10.00).

3. The foregoing amendment of the Articles of Incorporation has been duly approved by the Board of Directors.

4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of this corporation is 1,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: June 19, 1996


Richard F. Holland, President
Jean M. Roades, Secretary

A478493

FILED
In the office of the Secretary of State
of the State of California

0582222 Jun
CERTIFICATE OF OWNERSHIP
OF
AEI HOLDING CO., INC.

JUL 02 1996

Bill Jones
BILL JONES, Secretary of State

RICHARD F. HOLLAND and JEAN M. ROADES certify that:

1. They are the President and the Secretary, respectively, of AEI Holding Co., Inc., a California corporation.

2. This corporation owns all the outstanding shares of American Electronics, Inc. a California corporation ("Subsidiary").

3. The Board of Directors of this corporation has duly adopted the following resolutions:

RESOLVED: That this corporation be merged into American Electronics, Inc., a California corporation ("Subsidiary") (with Subsidiary as the surviving corporation) and that Subsidiary assume all of this corporation's liabilities pursuant to Section 1110 of the California Corporations Code.

RESOLVED FURTHER: That upon the effectiveness of this merger, each outstanding share of this corporation shall be converted into one share of Subsidiary.

RESOLVED FURTHER: That each officer of this corporation is authorized and directed to take all further action and to execute and deliver all further documents as the officers acting shall determine to be necessary or appropriate, as conclusively evidenced by their action.

4. The Board of Directors of Subsidiary has duly adopted the following resolution:

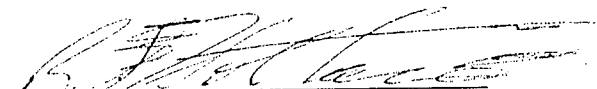
WHEREAS, it is proposed that AEI Holding Co., Inc., a California corporation, be merged into this corporation and this Board of Directors has reviewed the resolutions of the Board of Directors of AEI Holding Co., Inc. electing to effect the merger.


RESOLVED: That this Board of Directors hereby approves such resolutions in their entirety.

5. The principal terms of the resolutions of the Board of Directors of this corporation electing to effect this merger are not required to be approved by the outstanding shares of any class of stock of this corporation.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in the certificate are true and correct of our own knowledge.

DATE: June 19, 1996


Richard F. Holland, President


Jean M. Roades, Secretary



State of California

Kevin Shelley

Secretary of State

STATEMENT OF INFORMATION

(Domestic Stock Corporation)

S

04-419452

FEES (Filing and Disclosure): \$25.00. If amendment, see instructions.

IMPORTANT — READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

1. **CORPORATE NAME** (Please do not alter if name is preprinted.)

C0582222 DUE 10-31-04 10134S NPT
AMERICAN ELECTRONICS, INC.
111 W OCEAN BOULEVARD SUITE 900
LONG BEACH CA 90802-7901

FILED
in the office of the Secretary of State
of the State of California

SEP - 2 2004

Kevin Shelley
KEVIN SHELLEY, SECRETARY OF STATE

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CALIFORNIA CORPORATE DISCLOSURE ACT (Corporations Code section 1502)

2. ☐ Check here if the corporation is publicly traded. If publicly traded, complete this form and the Corporate Disclosure Statement (Form SI-PTSUPP). See Item 2 of instructions.

NO CHANGE STATEMENT

3. ☐ If there has been no change in any of the information contained in the last Statement of Information filed with the Secretary of State, including any information contained in Form SI-PTSUPP, if applicable, check the box and proceed to Item 16.
If there have been any changes to the information contained in either form, or no Statement of Information has been previously filed, this form (and Form SI-PTSUPP, if publicly traded) must be completed in its entirety.

COMPLETE ADDRESSES FOR THE FOLLOWING (Do not abbreviate the name of the city. Items 4 and 5 cannot be P.O. Boxes.)

4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE	CITY AND STATE	ZIP CODE	
23301 WILMINGTON AVENUE	CARSON, CA	90745-6209	
5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY	CITY	STATE	ZIP CODE
c/o TAX DEPT, 23301 WILMINGTON AVENUE	CARSON	CA	90745-6209

NAMES AND COMPLETE ADDRESSES OF THE FOLLOWING OFFICERS (The corporation must have these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

6. CHIEF EXECUTIVE OFFICER/	ADDRESS	CITY AND STATE	ZIP CODE
JOSEPH C. BERENATO	23301 WILMINGTON AVENUE	CARSON, CA	90745-6209
7. SECRETARY/	ADDRESS	CITY AND STATE	ZIP CODE
JAMES S. HEISER	23301 WILMINGTON AVENUE	CARSON, CA	90745-6209
8. CHIEF FINANCIAL OFFICER/	ADDRESS	CITY AND STATE	ZIP CODE
SAMUEL D. WILLIAMS	23301 WILMINGTON AVENUE	CARSON, CA	90745-6209

NAMES AND COMPLETE ADDRESSES OF ALL DIRECTORS, INCLUDING DIRECTORS WHO ARE ALSO OFFICERS (The corporation must have at least one director. Attach additional pages, if necessary.)

9. NAME	ADDRESS	CITY AND STATE	ZIP CODE
JOSEPH C. BERENATO	23301 WILMINGTON AVENUE	CARSON, CA	90745-6209
10. NAME	ADDRESS	CITY AND STATE	ZIP CODE
JAMES S. HEISER	23301 WILMINGTON AVENUE	CARSON, CA	90745-6209
11. NAME	ADDRESS	CITY AND STATE	ZIP CODE
MICHAEL W. WILLIAMS	23301 WILMINGTON AVENUE	CARSON, CA	90745-6209

12. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY:

AGENT FOR SERVICE OF PROCESS (If the agent is an individual, the agent must reside in California and Item 14 must be completed with a California address. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to Corporations Code section 1505 and Item 14 must be left blank.)

13. NAME OF AGENT FOR SERVICE OF PROCESS
CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC-LAWYERS INCORPORATING SERVICE, INC.

14. ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL CITY STATE ZIP CODE
CA

TYPE OF BUSINESS

15. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION
AEROSPACE MANUFACTURING

16. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

JAMES S. HEISER
TYPE OR PRINT NAME OF PERSON COMPLETING THE FORM

BY: *JSH*
SIGNATURE

SECRETARY
TITLE
8-26-2004
DATE



State of California
Secretary of State

S

06-491673

55

STATEMENT OF INFORMATION
(Domestic Stock Corporation)

FEES (Filing and Disclosure): \$25.00. If amendment, see instructions.

IMPORTANT — READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

1 CORPORATE NAME (Please do not alter if name is preprinted.)

C0582222
AMERICAN ELECTRONICS, INC.
23301 WILMINGTON AVE
CARSON CA 90745-6209

FILED
In the office of the Secretary of State
of the State of California

NOV 02 2006

This Space For Filing Use Only

DUE DATE: 10-31-06

CALIFORNIA CORPORATE DISCLOSURE ACT (Corporations Code section 1502.1)

A publicly traded corporation must file with the Secretary of State a Corporate Disclosure Statement (Form SI-PT) annually, within 150 days after the end of its fiscal year. Please see reverse for additional information regarding publicly traded corporations.

NO CHANGE STATEMENT

2 ☒ If there has been no change in any of the information contained in the last Statement of Information filed with the Secretary of State, check the box and proceed to Item 15.

If there have been any changes to the information contained in the last Statement of Information filed with the Secretary of State, or no statement has been previously filed, this form must be completed in its entirety.

COMPLETE ADDRESSES FOR THE FOLLOWING (Do not abbreviate the name of the city. Items 3 and 4 cannot be P.O. Boxes.)

3. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE	CITY AND STATE	ZIP CODE
4. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY	CITY	STATE CA

NAMES AND COMPLETE ADDRESSES OF THE FOLLOWING OFFICERS (The corporation must have these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

5. CHIEF EXECUTIVE OFFICER/	ADDRESS	CITY AND STATE	ZIP CODE
6. SECRETARY/	ADDRESS	CITY AND STATE	ZIP CODE
7. CHIEF FINANCIAL OFFICER/	ADDRESS	CITY AND STATE	ZIP CODE

NAMES AND COMPLETE ADDRESSES OF ALL DIRECTORS, INCLUDING DIRECTORS WHO ARE ALSO OFFICERS (The corporation must have at least one director. Attach additional pages, if necessary.)

8. NAME	ADDRESS	CITY AND STATE	ZIP CODE
9. NAME	ADDRESS	CITY AND STATE	ZIP CODE
10. NAME	ADDRESS	CITY AND STATE	ZIP CODE

11. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY:

AGENT FOR SERVICE OF PROCESS (If the agent is an individual, the agent must reside in California and Item 13 must be completed with a California address. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to Corporations Code section 1505 and Item 13 must be left blank.)

12. NAME OF AGENT FOR SERVICE OF PROCESS

13. ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL	CITY	STATE	ZIP CODE
		CA	

TYPE OF BUSINESS

14. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION

15. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

Samuel D. Williams

TYPE OR PRINT NAME OF PERSON COMPLETING THE FORM

SIGNATURE

VP

TITLE

10/31/2006

DATE